

Minutes of the regular meeting of the Board of Trustees held in the Division Office Board Room on November 25, 2019 commencing at 7:00 p.m.

The following were present:

Chair:	L. Evans
Vice-Chair:	G. Wowchuk
Trustees:	D. Burghart K. Highmoor K. Riehl V. Rooks W. Schaffer
Superintendent:	J. Zilkey
Secretary-Treasurer:	B. Rausch

Resolutions:

- R1 G. Wowchuk, K. Riehl:
THAT the Minutes of the regular meeting of November 12, 2019, be adopted. CARRIED
- R2 D. Burghart, K. Riehl:
THAT as per the Report of the Secretary-Treasurer, 9.2, a by-law to provide for the borrowing of up to \$477,400.00, by issue of Promissory Note #LTPS0342, to meet the costs for the various projects authorized on Schedule “B” attached, be read a second time, that the rules of procedure be waived and that it be taken as read a third time, be now finally passed, signed by the Chair and the Secretary-Treasurer and numbered 8/2019 and the seal of the School Division affixed thereto. CARRIED
- R3 V. Rooks, W. Schaffer:
THAT the Board move to In-Camera. CARRIED
- R4 K. Riehl, D. Burghart:
THAT the Board move out of In-Camera. CARRIED
- R5 K. Highmoor, W. Schaffer:
THAT the Staffing Reports of the Superintendent/CEO, 8.2 and 19.1.1, as presented, be ratified. CARRIED
- R6 K. Highmoor, W. Schaffer:
THAT the request for unpaid leave, 19.1.3, be received and approved, subject to the conditions outlined by the Board of Trustees. CARRIED
- R7 D. Burghart, K. Riehl:
THAT as per Item 3.1, the presentation on the SVRSS Career Exploration by Jacquie Mydyski-Arp and Jennifer Simpson, be received. CARRIED

R8 G. Wowchuk, V. Rooks:
 THAT we do now adjourn at 8:36 p.m. CARRIED

Chair

Secretary-Treasurer

These Minutes are available in alternate formats upon request.